



CITY COUNCIL  
ATLANTA, GEORGIA

**A RESOLUTION**

**04-R-2144**

**BY TRANSPORTATION COMMITTEE**

**A RESOLUTION ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD PLANNING COLLABORATIVE, A JOINT VENTURE OF HNTB CORPORATION, B&E JACKSON AND ASSOCIATES, INC., CHARLES F. MCAFEE, SL KING AND ASSOCIATES; CECIL CHAN & ASSOCIATES, INC., UNDER CONTRACT FC 7216-00, DURING THE FIFTH YEAR OF THE INITIAL CONTRACT TERM FROM FEBRUARY 1, 2005, THROUGH JANUARY 31, 2006, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, UP TO A TOTAL AMOUNT NOT TO EXCEED TWELVE MILLION SEVEN HUNDRED FOURTEEN THOUSAND DOLLARS (\$12,714,000.00) TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21E10109999 (RENEWAL AND EXTENSION FUND); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (the "City") has heretofore entered into Contract FC 7216-00 with Hartsfield Planning Collaborative, for planning services to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport, pursuant to Resolution 00-R-1001, adopted July 5, 2000, and approved by the Mayor July 13, 2000; and

**WHEREAS**, the Contract provides that the compensation limits for the fifth and subsequent years shall be established annually by the Aviation General Manager, subject to approval of the City Council of the total not to exceed cost to the City; and

**WHEREAS**, it is now necessary to establish the compensation limits for the fifth year of the Contract Term, as hereinafter set forth.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the compensation limit for the fifth year of the initial Term of said Contract FC 7216-00, with Hartsfield Planning Collaborative, a Joint Venture of HNTB Corporation, B&E Jackson and Associates, Inc., Charles F. McAfee, SL King Associates, Cecil Chan & Associates, Inc., be and hereby is established in accordance with applicable provisions thereof up to a total amount not to exceed \$12,714,000.00 to be charged to and paid from Fund Account Center Number 2H21 724001 R21E10109999 (Renewal and Extension Fund).

**BE IT FINALLY RESOLVED**, that the Chief Financial Officer for the City be and hereby is directed to pay all invoices pursuant to the foregoing upon receipt of requisitions therefore from the Aviation General Manager.

A true copy,

*Rhonda Daughkin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

DEC 06, 2004  
DEC 10, 2004

RCS# 6359  
12/06/04  
8:12 PM

Atlanta City Council

## Regular Session

CONSENT I               TRANSPORTATION'S CONSENT AGENDA EXCEPT  
04-R-2142  
ADOPT

YEAS:	14
NAYS:	0
ABSTENTIONS:	0
NOT VOTING:	1
EXCUSED:	1
ABSENT	0

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	E Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Sheperd	NV Borders

CONSENT I

			12-06-04 Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT
1. 04-O-2043	42. 04-R-2128	83. 04-R-2186	104. 04-O-1989
2. 04-O-2044	43. 04-R-2129	84. 04-R-2187	105. 04-O-1990
3. 04-O-2045	44. 04-R-2130	85. 04-R-2188	106. 04-O-1991
4. 04-O-2046	45. 04-R-2131	86. 04-R-2189	107. 04-O-1992
5. 04-O-2098	46. 04-R-2132	87. 04-R-2199	108. 04-O-1993
6. 04-O-2099	47. 04-R-2209	88. 04-R-2200	109. 04-O-1994
7. 04-O-2100	48. 04-R-2210	89. 04-R-2201	110. 04-O-1995
8. 04-O-2110	49. 04-R-2211	Items	111. 04-O-1996
9. 04-O-2115	50. 04-R-2212	Adversed on	112. 04-O-1997
10. 04-O-1434	51. 04-R-2214	Consent	113. 04-O-2054
11. 04-O-1927	52. 04-R-2215	90. 04-R-2178	114. 04-O-2055
12. 04-O-1120	53. 04-R-2084	91. 04-R-2179	115. 04-O-2057
13. 04-O-1972	54. 04-R-2150	92. 04-R-2180	116. 04-O-2059
14. 04-O-2047	55. 04-R-2151	93. 04-R-2181	117. 04-O-2116
15. 04-O-0649	56. 04-R-2152	94. 04-R-2182	118. 03-R-1387
16. 04-O-1753	57. 04-R-2155	95. 04-R-2183	119. 04-R-2120
17. 04-O-1802	58. 04-R-2133	96. 04-R-2184	120. 04-R-2136
18. 04-O-1823	59. 04-R-2134	97. 04-R-2190	121. 04-R-2137
19. 04-O-2050	60. 04-R-2202	98. 04-R-2191	122. 04-R-2140
20. 04-O-2051	61. 04-R-2205	99. 04-R-2192	123. 04-R-2141
21. 04-O-2052	62. 04-R-2206	100. 04-R-2193	124. 04-R-2142
22. 04-O-2053	63. 04-R-2158	101. 04-R-2194	125. 04-R-2143
23. 04-O-2061	64. 04-R-2159	102. 04-R-2195	126. 04-R-2144
24. 04-O-2086	65. 04-R-2160	103. 04-R-2196	127. 04-R-2216
25. 04-O-2087	66. 04-R-2161		128. 04-R-2220
26. 04-O-2021	67. 04-R-2162		129. 04-R-2221
27. 04-O-2049	68. 04-R-2163		
28. 04-R-2145	69. 04-R-2164		
29. 04-R-2146	70. 04-R-2165		
30. 04-R-2147	71. 04-R-2166		
31. 04-R-2148	72. 04-R-2167		
32. 04-R-2149	73. 04-R-2168		
33. 04-R-2204	74. 04-R-2169		
34. 04-R-1970	75. 04-R-2170		
35. 04-R-2121	76. 04-R-2171		
36. 04-R-2122	77. 04-R-2172		
37. 04-R-2123	78. 04-R-2173		
38. 04-R-2124	79. 04-R-2174		
39. 04-R-2125	80. 04-R-2175		
40. 04-R-2126	81. 04-R-2176		
41. 04-R-2127	82. 04-R-2177		

04-~~6~~-2144  
(Do Not Write Above This Line)

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- ☐ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER
- ☐ PERSONAL PAPER REFER

Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_  
Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_  
Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_

First Reading  
Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

Committee TRANSPORTATION  
Date 12/6/2004  
Chair Vicki  
Action Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_  
Members \_\_\_\_\_  
Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action \_\_\_\_\_  
Other \_\_\_\_\_  
Members \_\_\_\_\_  
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Committee \_\_\_\_\_  
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Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action \_\_\_\_\_  
Other \_\_\_\_\_  
Members \_\_\_\_\_  
Refer To \_\_\_\_\_

FINAL COUNCIL ACTION  
☐ 2nd ☐ 1st & 2nd ☐  
Readings  
☒ Consent ☐ V Voice ☒ RC

CERTIFIED

DEC 06 2004

MAYOR'S ACTION

*Handwritten signature*